

**PORTSMOUTH TOWN COUNCIL MEETING  
FEBRUARY 8, 2016  
AGENDA**

**CANCELLED DUE TO INCLEMENT WEATHER. THIS MEETING  
HAS BEEN RE-SCHEDULED TO FEBRUARY 10, 2016 AT 7:00 PM**

**OB1 – PUBLIC HEARING HAS BEEN RE-SCHEDULED TO THE  
MARCH 14, 2016 TOWN COUNCIL MEETING AT 7:00 PM**

7:00 PM – TOWN COUNCIL CHAMBERS, TOWN HALL, 2200 EAST MAIN ROAD

**PLEDGE OF ALLEGIANCE**

**SITTING AS THE PORTSMOUTH TOWN COUNCIL**

**SITTING AS THE BOARD OF LICENSE COMMISSIONERS**

1. Victualler License – New Annual

Samantha's Seafood, 108 Chase Road, Portsmouth, RI. Owner: Eric Hyson, 40 Redwood Road, Tiverton, RI

**ADJOURN**

**PRESIDENT'S EXECUTIVE SUMMARY**

**MINUTES**

TCM 1/23/16

TCM 1/25/16 and Exec.

**BILLS**

**TAX VOUCHERS** - None

**TOWN ADMINISTRATOR'S REPORT**

1. League of Cities and Towns Convention
2. Status of Financial Audit
3. Status of Tank Farm Study

4. Wind Turbine Project Update
5. Department Updates

### **RESIGNATIONS AND APPOINTMENTS**

1. Resignations/Requests Not to be Reappointed:
  - a. Dog Park Planning Committee – J. Eline, G. Kinnunen
  - b. Design Review Board – G. Graham, G. Yalanis, M. Camera
2. Appointments:
  - a. Lower Glen Farm Preservation Committee (Re-Appt.) – P. Richtmyer, B. Plante
  - b. Agriculture Committee (Re-Appt.) – A. Fiore, N. Parker Wilson

### **OLD BUSINESS**

1. PUBLIC HEARING: Discussion/Action – Proposed Amendments to Chapter 257 of the Portsmouth Town Code – Noise Ordinance: §257-5 Exceptions, Section L and §257-18 Sound Variances, Section C **(Continued from: 12/14/15)**
  - a. Petitioner's Memorandum 12/8/2015. / R. Lantz, Owner, Bill's Sales Firewood & A. Thayer, Esq., Sayer, Regan & Thayer
  - b. Petitioner's Memorandum 2/2/2016. / R. Lantz, Owner, Bill's Sales Firewood & A. Thayer, Esq., Sayer, Regan & Thayer
  - c. Objection to the Noise Variance Request 12/7/2015. / Mr. & Mrs. Tarney Waring, 30 Crossing Court
  - d. Addendum to Objection to the Noise Variance Request 2/1/2016. / Mr. & Mrs. Tarney Waring, 30 Crossing Court
  - e. Letter in Support of Bill's Sales Request for a Commercial Sound Variance for Sound Beyond its Property Line of 75 Decibels from 7:00 am to 6:00 pm during their Business Days. / W. McGlinn, General Manager and Chief Engineer, Portsmouth Water and Fire District

2. Request Council to Withdraw the Resolution to the Portsmouth Legislators to Extend Council Authority over the Tax Stabilization Program. / L Fitzmorris, Portsmouth Concerned Citizens (10)

### **NEW BUSINESS**

1. Request from School Department to have a Member of the Town Council Sit in on Labor Negotiations with the NEA. / K. Hamilton (5) (No Backup)
2. Request Permission to Place an Insert, with a Dog Park Update, in the Annual Dog License Renewal Letters. / B. Miller, Chair, Dog Park Planning Committee (5)
3. Request Approval to Amend Resolution #2015-01-29 – Exemption from Taxation of the Real Estate of Certain Income Eligible Senior Citizens. / M. Helfand (5)

### **FUTURE MEETINGS**

February 22 7:00 PM – Town Council Meeting  
March 14 7:00 PM – Town Council Meeting

### **EXECUTIVE SESSION**

1. RIGL 42-46-5(a)(5) – Discussions or Considerations Related to the Acquisition or Lease of Real Property for Public Purposes Wherein Advanced Public Information would be Detrimental to the Public Interest.

### **ADJOURN**

### **RETURN TO OPEN SESSION**

### **OPEN SESSION**

### **ADJOURN**

The public is welcome to any meeting of the Town's boards or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at 683-2101 at least (3) business days prior to the meeting.

POSTED 2/4/16